



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Sustainability Advisory Board

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Thursday, May 9, 2019

2:30 PM

City Hall

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**ADA Assistance:** It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Absent** 3 - Ms. Morales Kerr, Ms. Tarrantino-Wilson, and Madam Chair Haskell

**Present** 4 - Ms. Carleton, Mr. Detwiler, Mr. Lightner, and Mr. Weekley

#### Call Meeting To Order 2:38 PM

#### Roll Call

**Absent** 3 - Ms. Morales Kerr, Ms. Tarrantino-Wilson, and Madam Chair Haskell

**Present** 4 - Ms. Carleton, Mr. Detwiler, Mr. Lightner, and Mr. Weekley

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

The agenda was approved as amended.

#### Approval of Minutes

1 April 11, 2019

[Attachments:](#) [Minutes](#)

A motion was made by Mr. Eric Detwiler, seconded by Mr. Richard Lightner, that the Minutes be Approved. The motion passed by an unanimous vote.

#### Presentations

- 2                      Parking & Alternative Transportation Group  
Recommmendations
- Attachments:      [PAAT - Recommendation Report.pdf](#)
- Received and Filed
- 3                      Keys Energy Services - Energy Sales Contract
- Attachments:      [KES Energy Sales Contract](#)
- Received and Filed
- 4                      Rainwater Harvesting Systems Presentation, Part 2
- Received and Filed
- Bus Ridership Presentation
- Attachments:      [Bus Ridership Data and Visualization](#)

### Action Items

- 5                      FY19-20 Priorities
- Attachments:      [SAB FY1920 Priorities Scored](#)
- A motion was made by Mr. Detwiler, seconded by Ms. Carleton, to present Transportation, Reduce Energy, Waste Reduction and Green Building as the top priorities for FY 19-20. The motion carried by the following vote:
- No:**    1 -    Mr. Lightner
- Absent:**    3 -    Ms. Morales Kerr, Ms. Tarrantino-Wilson, and Madam Chair Haskell
- Yes:**    3 -    Ms. Carleton, Mr. Detwiler, and Mr. Weekley

### Discussion Items

- 6                      Mount Trashmore Quarterly Report Discussion
- Received and Filed

### Reports

- 7                      Energy Manager Report
- Received and Filed

8 Waste Diversion Report

Received and Filed

9 Transportation Report

Attachments: [Transportation Report - May 19](#)

10 Sustainability Report

Attachments: [Sustainability Update 4 19](#)

Received and Filed

**Adjournment 4:45 PM**